AGENDA
SANFORD AIRPORT AUTHORITY BOARD MEETING
DECEMBER 1, 2026
8:30 a.m.

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

2. ADVERTISEMENT OF MONTHLY MEETING

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD ON (NOVEMBER 3, 2026)

4. LIAISON REPORTS

   A. City of Sanford

   B. Seminole County

5. COMMENTS FROM THE PUBLIC

6. CONSENT AGENDA

   A. Approval of Agreements with Corporate Flight Management, Inc. D/B/A Contour Airlines.
      a. Non-Signatory Airline Agreement
      b. Into Plane Agreement
      c. ACIP
   B. Approval of Agreements with Denver Air Connection.
      a. Non-Signatory Airline agreement
      b. Into Plane Agreement
      c. ACIP
   C. Approval of the Space Use/Operating permit for Winter Park Honey.
   D. Consider and Approve Award of request for Proposal 2027-005-RFP for Taxicab Concession Services to City Cab Company of Orlando LLC.
   E. Consider approval of Lease No. 2026-140 for the Orlando Sanford Flying Club, Building #515-8 located at 2806 S. Mellonville Ave., Sanford, FL 32773.
   F. Consider approval of First Amendment to Lease No. 2025-085 for Katco distributors, Inc. Building #515-1 located at 2848 S. Mellonville Ave. Sanford, FL 32773.
   G. Consider approval of 2027 Billing Rates Increase and Third Amendment to Agreement with Shutts & Bowen LLP.

H. Consider approval of First Amendment to Lease No. 2025-082 for Airline Training and Lease Corporation, Building #149 located at 1673 Hangar Rd., Sanford, FL 32773.

I. Consider approval of Lease 2026-142 for Airwerks, LLC, Building #423 located at 1900 E. Airport Blvd, Sanford, FL 32773.

7. PRESIDENT'S REPORT

A. Projects
B. Development
C. Chief Financial Officer Report
D. Communications
E. Miscellaneous

8. COUNSEL'S REPORT

9. CHAIRMAN'S REPORT

A. President & CEO Review

10. DISCUSSION AGENDA

A. Consider approval of Florida Power & Light Company Utility Underground Easement (Business) for the Remote Parking Lot and Taxiway Alpha Extension.
B. Consider approval of the First Amendment to Lease No. 2026-095, with Allegiant Air, LLC.

11. ADJOURN FOR EXECUTIVE SESSION

12. RECONVENE

13. OTHER BUSINESS

14. NEXT MEETING REGULAR BOARD MEETING (JANUARY 5, 2027)

15. ADJOURNMENT